



CLAYTON CENTURY
FOUNDATION

enriching our community

CCF BOARD OF DIRECTORS

AGENDA

April 29, 2015

Clayton Municipal Courtroom

10 South Brentwood Boulevard

5:30 PM

1. Call to Order by Judy Goodman
 - President's Report
 - Resolution 15-01, election of Michelle Harris
2. Approval of 01-28-15 Minutes
3. Financial Report
4. CCF Manual of Procedures
 - Review of Mission Statement, Manual, Board Guidelines, Conflict of Interest
 - Resolution 15-02, Adoption of CCF Manual of Procedures
5. Development Report
 - Major Gifts Committee
 - Shaw Park North
 - The Generations Project
 - Clayton Heritage Center
 - Annual Fund Committee
 - Mid-year Community Mailing
 - Hanley Park Picnic
 - CCF Sundays this Summer
6. Special Reports
7. New Business
8. Next Meeting – Wednesday, July 29, 2015 at 5:30 pm
9. Adjourn